

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF STEGER, WILL & COOK
COUNTIES, ILLINOIS

The Board of Trustees convened in regular session at 7:00 P.M. on this 1ST day of December, 2008 in the Municipal Building of the Village of Steger with President Sherman in the Chair and presiding and Village Clerk Carmen S. Recupito, Jr. attending.

The Village Clerk called the roll and the following Trustees were present: Seehausen, Kozy, Kaiser, Peterson and Honea. Trustee Fajman was absent. Also present were Police Chief Richard Stultz, Asst. Fire Chief Jeff Roesner, Village Engineer Joseph Schudt, and Village Administrator Conrad Kiebles.

MINUTES

Trustee Seehausen moved that the reading of the minutes be dispensed with and they be accepted as written as all members have copies. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

TRUSTEE HONEA'S REPORT

In November 2008, the Fire Department had 63 ambulance calls and 17 fire calls. Trustee Honea reported that 135 hours of firefighter training, 8 hours of special training and 21 hours of EMS training were also completed by Fire Department personnel during the month.

TRUSTEE PETERSON'S REPORT

The Building Department issued 24 permits during November for total revenue of \$3,408.60.

The Economic Development Committee will not meet in December. The next meeting will be held in January 2009, as reported by Trustee Peterson.

TRUSTEE KAISER'S REPORT

None

TRUSTEE KOZY'S REPORT

Trustee Kozy reported that in November, ESDA provided services including; weekend patrols, election night patrols, accidents, fires and provided assistance to Crete ESDA with an "explosive mixture". ESDA assisted at the Santa parade and the Christmas Tree Lighting ceremony. They will be participating in the Twilight Parade and the Christmas basket delivery. ESDA attended trainings, meetings, SMART meetings and search and rescue training

TRUSTEE SEEHAUSEN'S REPORT

None

BILLS

Trustee Seehausen made a motion to dispense with the reading of the bills and to approve the bills for payment. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

COLLECTOR'S REPORT

The Village Clerk read the gross payroll for November 2008, which was \$ 198,783.63

The Village Clerk read the Thorn Creek Basin Sanitary District charges for the month of November 2008, which was \$31,110.57

The Village Clerk read the following Collector's Report for November 2008

MUNICIPAL SALES TAX	\$48,486.07	September 2008
TELECOMMUNICATION TAX	\$28,549.44	September 2008
STATE INCOME TAX	\$0.00	Sept.2008 delayed
LOCAL USE TAX	\$0.00	Oct.2008 delayed
MOTOR FUEL TAX	\$24,112.33	October 2008
UTILITY REVENUE	\$15,484.76	October 2008
UTILITY REVENUE	\$0.00	Oct.2008 delayed
WILL COUNTY FINES	\$522.00	October 2008
COOK COUNTY FINES	\$1,346.26	August 2008

Trustee Seehausen made a motion to accept the Collector's Report and place it on file. The motion was seconded by Trustee Peterson. Voice vote; all ayes. Motion carried.

CORRESPONDENCE

None

OLD BUSINESS:

Trustee Honea reported that Resident Observer Roger Mumford has met with the state of Illinois regarding the parking on 34th Street. The state has determined that parking on 34th Street is a hazard. A work order has been issued. "No parking" signs will be installed by the state from Wallace to Green on 34th Street.

NEW BUSINESS:

Trustee Peterson made a motion to adopt Ordinance No. 972- AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2008 TO PAY DEBT SERVICE ON \$1,390,000 GENERAL OBLIGATION BONDS, SERIES 2003 (ALTERNATIVE REVENUE SOURCE), OF THE VILLAGE OF STEGER, COOK AND

WILL COUNTIES, ILLINOIS. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to adopt ORDINANCE NO. 974 AN ORDINANCE LEVYING TAXES FOR CORPORATE PURPOSES OF THE VILLAGE OF STEGER, COUNTIES OF COOK AND WILL, ILLINOIS FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2008 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2009 . Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

After discussion between the Board of Trustees and Police Chief Richard Stultz, Trustee Peterson made a motion to direct the Village Attorney to draw up an ordinance amending the Steger Code of Ordinances to provide for a crime-free housing program. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

The Muscular Dystrophy Association was scheduled to present plaques to the Fire Department for fundraising efforts. Due to inclement weather, the Muscular Dystrophy representative was unable to attend. Trustee Peterson made a motion to table the presentation until the next meeting. Trustee Honea seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Seehausen made a motion to approve the Proposal from CorrPro Waterworks for Water Tower Maintenance. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to grant the request of Life Line Screening to use the Village meeting room January 16, 2009. Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Peterson made a motion to approve the 2009 Board Meeting dates. The motion was seconded by Trustee Honea. Voice vote; all ayes. Motion carried.

Trustee Honea made a motion to grant the request of Barb Dorman to use Fire Station #1 on the second Saturday of January 2009 and to advertise the event on the Village Hall marquis. Trustee Honea suggests Ms. Dorman request use of the Fire Station #1 on a monthly basis and advertise for her own events. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Kaiser, Peterson and Honea. Trustees Seehausen and Kozy voted no. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to accept the proposal of Mike Harris for the purchase of a 2003 Ford Crown Victoria in exchange for the 1999 Code Enforcement vehicle (valued at \$800) and \$3000. Trustee Honea seconded the motion. Roll was called and

the following Trustees voted aye: Seehausen, Kozy, Kaiser, Peterson and Honea.
President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to accept the Village President's appointment of Sybil Moore to the Economic Development Committee. Trustee Kozy seconded the motion.
Voice vote; all ayes. Motion carried.

ANNOUNCEMENTS

President Sherman thanked the many Village residents who participated in the November 29th food drive. A large amount of donated food items were collected to be distributed in the annual Christmas Baskets for the needy.

COMMENTS FROM THE FLOOR

None

ADJOURNMENT

There being no further business to discuss, Trustee Seehausen moved that the meeting adjourn. Trustee Kozy seconded the motion. Voice vote was requested and all aye votes were recorded.

MEETING ADJOURNED AT 7:19 PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk